

**CITY OF NEW RICHMOND
COMMUNITY DEVELOPMENT AUTHORITY
TUESDAY, OCTOBER 23, 2018**

Pursuant to due call and notice thereof, Chair Scottie Ard called a meeting of the Board of Commissioners of the Community Development Authority to order at 8:00 a.m. on October 23, 2018.

Members Present: Scottie Ard, Larry Moore, Jason Zahradka, Jim Jackson, and MaryKay Rice

Members Absent: Jessie Klopp and John Soderberg

Others Present: Kim Gorres, Beth Thompson, Noah Wiedenfeld, and Marie Bannink

Jim Jackson moved to approve the agenda, seconded by Jason Zahradka, and carried.

MaryKay Rice moved to approve the minutes of the August 17, 2018 meeting, seconded by Jim Jackson, and carried.

Jim Jackson moved to go into Closed Session per State Statute 19.85 (1)(e) Deliberating Facade Loan Applications, seconded by Larry Moore, roll call vote and unanimously carried.

Action on Closed Session:

The CDA reviewed and accepted the checklist for Facade Loan Approvals for Magmark Properties and Baxinga Enterprises. MaryKay Rice moved to approve the \$20,000.00 loan application from Magmark Properties, seconded by Jim Jackson, roll call vote and unanimously carried. Jason Zahradka abstained. Jim Jackson moved to approve the \$30,000.00 loan application from Bazinga Enterprises with staff asking about consideration on color change, seconded by Larry Moore, roll call vote and unanimously carried. Jason Zahradka abstained.

Announcements:

No announcements.

MaryKay Rice moved to adjourn the meeting, seconded by Jim Jackson, and carried.

Meeting adjourned at 8:38 a.m.

Minutes by Marie Bannink

